

RECREATION BOARD MINUTES NOVEMBER 5, 2007

The meeting was called to order at 6:00 P.M. at the Municipal building by Sally.

The minutes were addressed. Make sure and date and sign the minutes. Voted 4-0-1

First order of business was the Treasurer's Report.

\$1000.00 check from Barry Chouinard – pictures and report for paper. Jessica overspent personnel budget so it out us in the minus early on. This committee should make recommendation as to what positions need to be hired for the pool and make sure to put it in writing what are needs are.

Ice rink vote – open for discussion. Linda made motion and seconded by Frank, rink cost \$500.00 and some supplies like lumber and tubing. Lisa gave run down on progress of ice rink committee. Ice rink committee is starting with no money but donations are starting to come in. Looking for \$900.00 from Rec. board. Should be able to store rink at LL building. Vote on whether to donate \$900.00 to ice rink committee. Motion made by Linda, seconded by Frank 3-1-2. Committee will use from donation fund of \$500.00 and \$400.00 will be added for other materials and \$250.00 will be reimbursed the Rec. Board from donations and not to exceed more than \$400.00 for materials. December 1st for set up.

Search for new members – need to advertise in the paper and Channel 7. Need more than seven members – need to go through select board for more members.

Ballroom Dancing Review – Had a problem using the high school gym. A suggestion was made to check on who does gym floor and may be see if this could be done when ballroom dancing could use the gym. Need to discuss with select board about gym. Ball room dancing will finish at Montpelier because we don't have a place.

Xmas lighting contest – Advertise it and Frank will be the contact person. Linda made the motion for discussion – Lisa seconded. Grand Union \$100.00, Aubuchon \$50.00, Rite Aid gave \$25.00 for prizes. Dan gave breakfast for judges. Only look at houses who call us. Meet at Kenyons. Looking for four judges – ask same judges as last year. Businesses should be judged and given honorary mention – outstanding display for businesses. Sally gave judges thank yous and will do again this year. 5-0-0

Budget – has been submitted. 2008-2009 budget CIT plan. Linda met with manager and select board on budget and made cuts and brought to board what was done there will be a new maintenance budget to find a person for all departments and all departments will fund this position.

There is a safety committee who is supposed to look at issues – we never know about this committee. What is the function of this committee? Seemed that when we advertised safety issues in June this committee should have looked at these. Budget is level funded and this is our new budget.

Signed by: Frank Hall